



Tucson Police and Fire PSPRS Boards
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MEETING MINUTES

Tucson Police PSPRS Board

Tuesday, April 5, 2016

The regular meeting of the Tucson Police Public Safety Personnel Retirement System Board was held on Tuesday April 5, 2016 on the 1st floor, Tucson Fire Department, Room 262, Fire Central, 300 S. Fire Central Place, Tucson, Arizona.

Chairman Rothschild called the Tucson Police and Fire PSPRS Board meeting to order at 9:03 a.m.

1. ROLL CALL

Police Board Members:

Present:	Jonathan Rothschild	Chair
	Max Parks	Member
	Rebecca Hill	Member
	Michael Dietsch	Member
	Terrence O'Hara	Member

Also Present:	Craig Westphal	Fire Board Member
	David McEvoy	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	PSPRS Office
	David Azuelo	
	Linda Azuelo	
	James Fedor	
	Danielle Fedor	

A Police Board quorum was established with four members present. Ms. Hill arrived at the beginning of the discussion to enter executive session.

2. POLICE CONSENT AGENDA: ITEMS A – F**A. MINUTES FOR APPROVAL – March 1, 2016****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amt
Skeeney, Elizabeth	NSR	03/17/2016	04/01/2016	\$ 3,149.67
Allen, Peggy	Death of Survivor	02/04/2016	04/01/2016	(\$ 4,008.69)

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Trainor, Brad	20.041	03/31/2016	04/01/2016
Whitfield, Michael	20.844	03/31/2016	04/01/2016
Wall, Roger	20.041	03/31/2016	04/01/2016

D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Timpf, Mark	0.501	\$ 19,225.00	Redemption/Arlington, TX PD

E. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Gordon, Joshua	6.01	\$ 40,066.21	Refund
Morin, Christopher	9.00	\$ 84,316.57	Refund
Lodermeier, Aron	4.70	\$ 23,908.45	Refund

F. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	April Retainer	04/05/2016	\$ 400.00	DA-23
Neuropsychology LTD	Disability Eval	03/17/2016	\$3,000.00	DA-23

Motion by Mr. Dietsch, seconded by Mr. O'Hara, that Police Items A-F are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 4-0.

AUDIO RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT THE TUCSON FIRE DEPARTMENT, FIRE CENTRAL, ROOM 131, 300 S. FIRE CENTRAL PLACE, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.

POLICE MINUTES
04/05/2016

APPROVED
05/03/2016

3. FIRE CONSENT AGENDA: ITEMS A – E**A. MINUTES FOR APPROVAL – March 1, 2016****B. PENSION PAYROLL – Additions and deletions to benefits**

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amt</u>
Todd, Jeffrey	NSR out of DROP	03/31/2016	04/01/2016	\$ 2,679.61

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Nieto, Francisco	25.139	03/31/2016	04/01/2016

D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Nieto, Francisco	4.983	\$ 90,522.00	Redemption/Military Service

E. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	April Retainer	04/05/2016	\$ 400.00	DA-23

No action taken by the Police Board on this Fire Item.

4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police-**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Arendt, Patrick	06/03/2001	03/27/2009	04/10/2015	Ordinary
Salgado, Tina	04/09/2000	03/29/2013	04/16/2015	Ordinary

Motion made by Mr. Dietsch, seconded by Mr. O'Hara, that Mr. Arendt and Ms. Salgado are in compliance with the bi-annual physical requirements and remain eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

5. ANNUAL DISABILITY PHYSICAL – RESULTS**Police-** Attachments

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Widener, Dennis	08/16/1998	07/30/2007	03/25/2016	Accidental

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APPROVED
05/03/2016

Motion made by Mr. Dietsch, seconded by Mr. O'Hara, that Mr. Widener is in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

6. APPLICATION FOR DISABILITY PENSION-Review

Police - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Fedor, James	05/01/2015	TBD	Accidental
Azuelo, David	10/02/2015	TBD	Accidental

Motion made by Mr. Dietsch, seconded by Mr. O'Hara, to refer Mr. Azuelo to Dr. Thrasher, Board Physician, for a physical examination. Motion **CARRIED** unanimously.

Motion made by Mr. Dietsch, seconded by Mr. O'Hara to enter Executive Session for further discussion regarding Mr. Fedor. Motion **CARRIED** unanimously.

Upon exit from Executive Session, **motion** made by Mr. Dietsch, seconded by Mr. O'Hara to deny Mr. Fedor's application for Accidental Disability based on the fact that the medical evidence that was provided to the Local Board concerned only periods of time that were subsequent to his termination date.

7. FUND/OFFICE INFORMATION

Election Update

Mr. Jesse stated that two Tucson Fire active plan members have declared their candidacy for the upcoming Fire Board Election. He also stated that, to date, no Tucson Police active plan members have declared their candidacy for the upcoming Police Board Election.

Budget FY 2016/2017

Motion made by Mr. Parks, seconded by Mr. O'Hara, to adopt the PSPRS Local Board Office Budget for FY 2016/2017. Motion **CARRIED** unanimously in a joint vote of the Police Board and the Fire Board.

8. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, May 3, 2016**, in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Chairman Rothschild adjourned the Police and Fire Boards at 9:41 a.m.

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APPROVED
05/03/2016

<u>Michael J. Jesse, Board Secretary</u>	<u>Date</u>	<u>Jonathan Rothschild, Chairman</u>	<u>Date</u>
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POLICE MINUTES
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